

Spencer County Soil & Water Conservation District  
Board of Supervisors Meeting  
January 22, 2007 - 6:00pm CDT  
Chrisney Youth & Community Center

1. Minutes from December's meeting

2. Financial Report

- ✓ Treasurer's report

3. Old Business

4. New Business

- ✓ Affiliate Member Certificates
- ✓ Annual Conference Update
- ✓ Rent Agreement

5. Staff & Partner Reports

- ✓ Trish
- ✓ Stephanie
- ✓ Rita
-  Conservation plans

6. Claims

7. Other Business

- ✓ Web site development

## Spencer County Soil & Water Conservation District Meeting Minutes

The Spencer County Soil & Water Conservation District met on December 18, 2006 at the Chrisney Youth & Community Center. The following Supervisors and Associates were present: Mark Lubbehusen, Alan Waninger, Burke Sibrel, David Ayer, Mike Roos, and Brian Rahman. Also present were Rita Schaus with the NRCS, and Trish Dugas, District Director.

Mark called the meeting to order at 7:30pm.

Motion was made and seconded to approve the minutes as mailed. Motion carried.

Trish gave treasurer's report- \$19235.50 - balance. Motion was made and seconded to approve balance as given. Motion carried. Motion was made and seconded to pay the following claims:

Business Equipment District:	\$ 52.52
NACD Store	\$ 94.19
Atlas Pen & Pencil	\$ 272.89
Patricia Dugas:	\$ 64.94
David Ayer:	\$ 49.38
Freedom Bank/savings bond:	\$ 25.00
IASWCD:	\$ 890.00
Total	<u>\$1448.92</u>

Paul Giles was named Conservation Farmer of the Year.

Plans were finalized for the annual meeting. It was decided to open nominations for River Friendly Farmer, Conservation Farmer of the Year, and Master Conservation Farmer for write in from the crowd. Trish and Stephanie will have a form available at the annual meeting.

Motion was made and seconded to change the meeting night to the 4<sup>th</sup> Monday of each month starting with the January 2007 meeting. Winter months (November, December, January, and February) will be held at 7:00pm; all other months at 7:30pm.

Trish gave her's and Stephanie's monthly reports.

Rita presented Conservation Plans. Motion was made to approve the following plans: Kevin Heckel (Standard CRP), Robert Oxley (Standard CRP), and Walter & Roberta Beumel (Standard CRP). Motion was seconded and passed.

Sponsor newsletter ads are at the following prices: 1/8 page is \$25.00 each or \$60.00/year; 1/4 page is \$50.00 each or \$120.00/year; \$120.00 for 1/2 page; and \$450.00 for full page. There will be three (3) newsletters per year.

Motion was made and seconded to adjourn meeting. Adjourned at 10:00pm.